



GUJARAT Hy-spin LTD

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

Ref: GHSL/BSE/BM/2021-22

Date: 14.06.2021

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J.Towers, Dalal Street,
Mumbai - 400001.

Sub: Intimation of Board Meeting to consider the standalone audited financial results for the half year and year ended on 31st March, 2021.

Ref: Script ID: GUJHYSPIN, Script Code: 540938

Dear Sir,

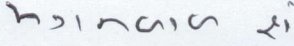
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April 2021, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 21st June 2021, at Register office of the company.

- To consider and approve the standalone audited financial results for the half year and year ended on 31st March, 2021.
- Any other matters with the permission of the Chair.

In this connection, please refer to the earlier Company intimation dated 31st March, 2021, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed from 1st April, 2021 onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting. (Both days inclusive)

Kindly acknowledge and take same on your records. Thanking You.

For, GUJARAT HY-SPIN LIMITED


Mr. Maganbhai Parvadiya
Chairman & Whole-time Director

